

Mayor and City Council Regular Session Agenda City Hall - Council Chambers Monday, August 5, 2013, 7:30 PM

Added to Final Packet:

July 15, 2013 Regular Session Minutes July 29, 2013 Work Session Minutes Board of Appeals Vacancy Announcement Additional Outside Correspondence Closed Executive Session (amended 8/2/13)

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. INVOCATION
- IV. APPROVAL OF MINUTES
 - A. Regular Session Held July 15, 2013
 - B. Work Session Held July 22, 2013
 - C. Work Session Held July 29, 2013

V. PRESENTATIONS

(certificates from the City and to the City, as well as staff or citizen presentations on topics)

A. <u>Presentation by Lakelands Park Middle School PTSA to the Dolores</u>
C. Swoyer Scholarship Fund

VI. PUBLIC COMMENTS

(public is invited to speak on any subject that is not a public hearing topic on tonight's agenda – each speak three minutes)

VII. FROM THE MAYOR AND CITY COUNCIL

- A. <u>Announcements</u>
 - a. Summit Hall Farm Smoke House Tour August 12, 2013
 - b. <u>Committee Vacancies</u>
 - c. Animal Control Board Vacancy
 - d. Board of Appeals Vacancy
 - e. <u>Commission on Landlord-Tenant Affairs Vacancies</u>
 - f. <u>Historic District Commision Vacancies</u>
 - g. <u>City Events and Activities for the Month of August</u>
 - h. Closed Executive Session Pursuant to Sec. 10-508(a)(4)
- VIII. FROM THE CITY MANAGER
- IX. ECONOMIC DEVELOPMENT UPDATE
- X. ORDINANCES / RESOLUTIONS / REGULATIONS

(ordinances and resolutions to be introduced or adopted following appropriate procedures required by the City Code, or resolutions that may require discussion by the Mayor and City Council prior to approval)

A. Resolution of the Mayor and City Council Supporting Rebuilding Together Montgomery County's application for the FY14 Community Investment Tax Credit Program through the Maryland Department of Housing and Community Development, Division of Neighborhood Revitalization.

XI. STAFF GUIDANCE

- A. Midcounty Corridor Study (MCS) 2013 Draft Environmental Effects
 Report: Alternatives 2 & 9
- XII. FROM THE CITY ATTORNEY / OTHER STAFF
- XIII. CORRESPONDENCE
 - A. From Staff
 - B. From Outside

XIV. <u>ADJOURNMENT</u>

To confirm accessibility accommodations, please contact Doris Stokes at 301-258-6310, or email DStokes@gaithersburgmd.gov.

Please turn off all cellular phones and pagers prior to the meeting. Hand held signs brought may not be displayed in a manner which disrupts the meeting, blocks the view of spectators or cameras and poses a safety concern [e.g., signs mounted on stakes]. Your cooperation is appreciated.

ANNOUNCEMENTS

In lieu of a work session, the Mayor and City Council will participate in an on site visit at the Summit Hall Farm Smokehouse (500 South Frederick Avenue) on Monday, August 12, 2013 at 7:30 p.m. The public is invited, but attendees must register in advance.

The next Mayor and City Council Regular Session will be held Monday, August 19, 2013, at 7:30 PM.